2004 FOR PROFIT CORPORATION

FILED ANNUAL REPORT May 03, 2004 08:00 AM Secretary of State DOCUMENT # P96000051374 FENG SHUI 2000, INC. Principal Place of Business Mailing Address 4264 SW 11 STREET 4264 SW 11 STREET DEERFIELD BEACH, FL 33442 DEERFIELD BEACH, FL 33442 04262004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0685491 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Ragistered Agent DENNIS, MARY DO NOT WRITE **4264 SW 11 STREET** DEERFIELD BEACH, FL 33442 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution... After May 1, 2004 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. PD TITLE DENNIS, MARY NAME STREET ADDRESS 4264 SW 11 STREET U00000147248 CITY - ST - ZIP DEERFIELD BEACH, FL 33442 05/03/04-80099-007 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-782 TITLE N'ME STREET ADDRESS ETTY-ST-ZIP

12. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report of supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that i am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

TITLE NAME STREET ADORESS CITY ST ZIP

MARY DENNIS

954-571-9941

Date